Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 2 March 2023. Commissioners present: James R. Ryan, Thomas O’Neal, James G. “Grant” Wells, Bill McGee, and Ronald Coss. Executive Director Cathy Wood, Acting Director Crystal Baker, and David Mitchell were also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Jim Ryan moved to dispense with the reading of the Minutes of 23 February 2023 and approve them as written. The motion was seconded by Ron Coss and carried by a unanimous vote.

**Acting Director Updates:** Ms. Baker reminded the board that Kolton from OpenEye Studios will be here today at 3 p.m. for pictures.

Ms. Baker informed the board the office decided to forgo using TAC industries for rides to CBOC for veteran’s medical appointments. The office will use our drivers and vehicles to take veterans to their medical appointments.

Contracts were discussed. Ms. Baker updated the board that the Openeye contract went through however the Springfield Living Magazine was held up. The County Prosecutor, Beau, had questions for our attorney. Ms. Baker will meet with Dan Harkins next week as he was in a seminar all week.

Ms. Baker distributed the monthly Report to Posts and discussed end of month reports with board members. There was a typo on the Monthly Report to Post which Ms. Baker corrected the error.

Grant Wells requested more business cards be ordered for him since he was reappointed. Ms. Baker advised him that she would get them ordered.

Grant Wells moved to acknowledge payment of the following invoices:

**Other Expenses ~** Olligraphics $55.00 for logoed stickers, Keith Garvin $17.36 reimbursement for pressure wash concentrate, Ferncliff $340.00 for foundation.

The motion was seconded by Bill McGee and carried by a unanimous vote.

**Public Comments:** None.

Grant Wells moved to enter executive session for the purpose of reviewing financial assistance. Jim Ryan seconded the motion. Ron Coss called the roll: Bill McGee, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, yes; motion carried. The board entered Executive Session at 9:00 a.m. The board reviewed financial assistance applications. The board returned to open session at 9:10 a.m.

Grant Wells moved to approve financial assistance for the following applicants: Ron Coss seconded the motion.

**Pryor, Dieter,** 1750 Baker Rd., Lot 50, Springfield, OH 45504, assistant manager, was approved for a $300.00 Kroger card for food. Vote: Yes,5 No,0.

**Smith, Teresa,** widow,1780 E. Possum Rd., Springfield, OH 45502, laborer, was approved for a $100.00 Kroger card for gasoline, $1,330.07 to PHH Mortgage for housing, $96.93 to Ohio Edison for electric, and $294.97 to Columbia Gas for heat. Vote: Yes,5 No,0.

There being no further business to come before the board, Jim Ryan moved to adjourn the meeting. The motion was seconded by Bill McGee and carried by a unanimous vote. The meeting adjourned at 9:15 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Thomas O’Neal, President

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